

Los Angeles County Commission on Local

Governmental Services

383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 (213) 974-1431 Fax (213) 633-5102

MINUTES

February 6, 2007 Meeting 500 West Temple Street Sybil Brand Conference Room 372 Los Angeles, California 90012

Chairperson

Vice-Chairperson Patricia G. Gray

Jeanne Breunig Shana E. Epstein Gordon Gray Rodrigo A. Guerra, Jr. Tyler Kelley Algird Leiga Sharon Martinez Matthew J. Parlow Angela J. Reddock Kenneth D. Rozell David Spence Joyce Streator

Chairperson Rosenthal called the meeting to order at 9:24 a.m.

APPROVAL OF OCTOBER 3, 2006 MINUTES

On motion of Commissioner Gray, seconded by Commissioner Rozell, the Commission unanimously approved the October 3, 2006 Minutes.

CHAIRPERSON'S REPORT

- Chairperson Rosenthal briefed the Commission on the proposed taxicab project and asked them to review the proposed motion.
- Los Angeles times article on City audit faults nonprofit agency that runs taxi operations at LAX.
- Commission has vacancies in the First and the Second Supervisorial District.
- Commissioner Rod Guerra is in the process of finding an appointee to represent the Commission as a member of the Los Angeles City Mayor's office.
- Commissioner Dave Spence is in the process of finding appointees to represent the Commission as members of the Independent Cities Association and the League of California Cities.

ELECTION OF OFFICERS

Commissioner Leiga, representing the Nomination Committee, presented the following recommendations for approval by the Commission:

On motion of Commissioner Leiga, seconded by Commissioner Rozell, the Commission unanimously approved the reelection of Chairperson Rosenthal.

On motion of Commissioner Leiga, seconded by Commissioner Guerra, the Commission unanimously approved the reelection of Vice-Chairperson Gray.

STUDY COMMITTEE AND TASK FORCE STATUS REPORT

Chairperson Rosenthal advised Commissioner Reddock to periodically check the items of interest to Los Angeles taxicab Commission. Commissioners Reddock and Breunig will Co-Chair the task force. In response to Commissioner Leiga, Chairperson Rosenthal stated the language will be identical on the proposed taxicab draft motions for the County and City of Los Angeles.

After a brief discussion, Chairperson Rosenthal asked Commissioner Guerra to visit with Los Angeles City Mayor Antonio Villaraigosa's office to discuss the taxicab project and its benefit to the region.

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On motion of Commissioner Leiga, seconded by Vice-Chairperson Gordon, the Commission unanimously approved the proposed changes to the Draft Motion for the Taxicab Study, and to distribute the Motion to the offices of Councilmember Wendy Gruel, City of Los Angeles, and Supervisor Zev Yaroslavsky, County of Los Angeles.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Chairperson Rosenthal requested an update on the "911" wireless response system.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

ATTENDANCE

MEMBERS PRESENT

Jeanne Breunig Shana Epstein

Patricia Gray

Gordon Gray

Rod Guerra, Jr

Tyler Kelley

Algird Leiga

Matthew Parlow

Angela Reddock

Richard Rosenthal

Kenneth Rozell

David Spence

STAFF

Peter Papadakis Garen Khachian

GUESTS

Bruce Staniforth, Executive Director of Los Angeles County Citizens Economy and Efficiency Commission

MEMBERS NOT PRESENT

Sharon Martinez
Joyce Streator